

**SEAL BY ORDER  
OF COURT**

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**

**FILED**

JUN 14 2018

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE

**CRIMINAL COVER SHEET**

**Instructions:** Effective November 1, 2016, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.

**CASE NAME:**

**CASE NUMBER:**

USA v. ELIZABETH A. HOLMES & RAMESH "SUNNY" BALWANI

CR

**Is This Case Under Seal?**

**CR 18 00258** Yes ☒ No

**LHK**

**NC**

**Total Number of Defendants:**

1 2-7 ☒ 8 or more

**Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?**

Yes No ☒

**Venue (Per Crim. L.R. 18-1):**

SF OAK SJ ☒

**Is this a potential high-cost case?**

Yes No ☒

**Is any defendant charged with a death-penalty-eligible crime?**

Yes No ☒

**Is this a RICO Act gang case?**

Yes No ☒

**Assigned AUSA  
(Lead Attorney):** Jeff Schenk

**Date Submitted:** June 14, 2018

**Comments:**